

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Roemer, Wallens, Gold & Mineaux, LLP – Department Of Personnel

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Roemer, Wallens, Gold & Mineaux, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

| | | | | | | |
|-----------|--------------------------------------|---|-------------|-----------------------|-------------------|--------------|
| Personnel | Roemer, Wallens, Gold & Mineaux, LLP | 2016-0000091 - Comprehensive legal services for the County's Personnel Department. The legal services include negotiating collective bargaining unit contracts, consultation and representation in connection with contract grievances, representation before the Public Relations Board and labor related litigation before the State and Federal Courts, maintaining a Management Assistance Program, and conducting supervisory and employee trainings | 100% County | Professional Services | 1/1/16 - 12/31/18 | \$296,275.00 |
|-----------|--------------------------------------|---|-------------|-----------------------|-------------------|--------------|

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
 (Legislator R. Parete arrived at 7:21 PM)
 (Absent: Legislator Ronk)

Resolution No. 419 November 17, 2015

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Roemer, Wallens, Gold & Mineaux,
LLP – Department Of Personnel**

Passed Committee: Ways and Means on November 10, 2015

FINANCIAL IMPACT:

\$296,275.00 – 2016 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of November in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of November in the year Two Thousand and Fifteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of November, 2015.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
24th Day of November, 2015.

|s| Michael P. Hein
Michael P. Hein, County Executive